

SEP 06 2018



August 30, 2018

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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CT Corporation System
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RE: NOTICE OF VIOLATIONS AND INTENT TO FILE SUIT UNDER THE FEDERAL WATER POLLUTION CONTROL ACT ("CLEAN WATER ACT") (33 U.S.C. §§ 1251 et seq.)

Dear Mr. Medof,

This firm represents Los Angeles Waterkeeper ("LA Waterkeeper"), a California non-profit corporation, in regard to violations of the Clean Water Act ("CWA" or "the Act") occurring at the Reliable Container Corporation facility in Los Angeles County California, a die-cut and non-corrugated cardboard container manufacturing plant located at 9206 Santa Fe Springs Road, Santa Fe Springs, CA 90670 (the "Facility") with Waste Discharger Identification Number (WDID) 4 19I026832. This letter is being sent to you as the responsible owners, officers, and/or operators of the Facility. Unless otherwise noted Reliable Container Corporation, shall hereinafter be referred to as "Reliable Container," and William Medof and Robert Maldonado shall collectively be referred to as the "Owners/Operators."

LA Waterkeeper is a nonprofit 501(c)(3) public benefit corporation, organized under the laws of the State of California, with its main office at 120 Broadway, Santa Monica, CA 90401. LA Waterkeeper is dedicated to the preservation, protection, and defense of the inland and coastal waters of Los Angeles County including Coyote Creek, Alamitos Bay and San Pedro Bay. To further this mission, LA Waterkeeper actively seeks federal and state implementation of the Clean Water Act. Where



necessary, LA Waterkeeper directly initiates enforcement actions on behalf of itself and its members.

Members of LA Waterkeeper reside in Los Angeles County, and use and enjoy Coyote Creek, Alamitos Bay and San Pedro Bay ("Receiving Waters"). As explained in detail below, Reliable Container continuously discharges pollutants into the Receiving Waters, in violation of the Clean Water Act and the Storm Water Permit. LA Waterkeeper members use the Receiving Waters to swim, boat, kayak, bird watch, view wildlife, hike, bike, walk, and run. Additionally, LA Waterkeeper members use the Receiving Waters to engage in scientific study through pollution and habitat monitoring and restoration activities. The unlawful discharge of pollutants from the Facility into the Receiving Waters impairs LA Waterkeeper members' use and enjoyment of these waters. Thus, the interests of LA Waterkeeper's members have been, are being, and will continue to be adversely affected by Reliable Containers' failure to comply with the Clean Water Act and the Storm Water Permit.

Reliable Container is in ongoing violation of the substantive and procedural requirements of the CWA, 33 U.S.C. § 1251 *et seq.*; and California's General Industrial Storm Water Permit, National Pollution Discharge Elimination System ("NPDES") General Permit No. CAS000001 ("General Permit"), Water Quality Order No. 97-03-DWQ ("1997 General Permit"), as superseded by Order No. 2015-0057-DWQ ("2015 General Permit").

The 1997 General Permit was in effect between 1997 and June 30, 2015, and the 2015 General Permit went into effect on July 1, 2015. As will be explained below, the 2015 General Permit includes many of the same fundamental requirements, and implements many of the same statutory requirements, as the 1997 General Permit. Violations of the General Permit constitute ongoing violations for purposes of CWA enforcement. 2015 General Permit, Finding A.6.

Pursuant to Section 309(d) of the Act (33 U.S.C. § 1319(d)) and the Adjustment of Civil Monetary Penalties for Inflation (40 C.F.R. § 19.4), each separate violation of the CWA occurring before November 2, 2015 commencing five years prior to the date of this Notice of Violation and Intent to File Suit subjects Reliable Container to a penalty of up to \$37,500 per day; violations occurring after November 2, 2015 and assessed on or after August 1, 2016 subjects Reliable Container to a penalty of up to \$52,414 per day. In addition to civil penalties, LA Waterkeeper will seek injunctive relief preventing further violations of the Act pursuant to Sections 505(a) and (d) of the Act (33 U.S.C. §§ 1365(a), (d)) and such other relief as permitted by law. Lastly, Section 505(d) of the Act (33 U.S.C. § 1365(d)) permits prevailing parties to recover costs and fees, including attorneys' fees.

The CWA requires that sixty (60) days prior to the initiation of a citizen-enforcement action under Section 505(a) of the Act (33 U.S.C. § 1365(a)), a citizen



enforcer must give notice of its intent to file suit. Notice must be given to the alleged violator, the U.S. Environmental Protection Agency, and the Chief Administrative Officer of the water pollution control agency for the State in which the violations occur. See 40 C.F.R. 135.2.

As required by the Act, this letter provides statutory notice of the violations that have occurred, and continue to occur, at the Facility. 40 C.F.R. § 135.3(a). At the expiration of sixty (60) days from the date of this letter, LA Waterkeeper intends to file suit under Section 505(a) of the Act (33 U.S.C. § 1365(a)) in federal court against Reliable Container for violations of the Act and the General Permit.

I. Background

A. The Clean Water Act

Congress enacted the CWA in 1972 in order to “restore and maintain the chemical, physical, and biological integrity of the Nation’s waters.” 33 U.S.C. § 1251. The Act prohibits the discharge of pollutants into United States waters except as authorized by the statute. 33 U.S.C. § 1311; *San Francisco Baykeeper, Inc. v. Tosco Corp.*, 309 F.3d 1153, 1156 (9th Cir. 2002). The Act is administered largely through the NPDES permit program. 33 U.S.C. § 1342. In 1987, the Act was amended to establish a framework for regulating storm water discharges through the NPDES system. Water Quality Act of 1987, Pub. L. 100-4, § 405, 101 Stat. 7, 69 (1987) (codified at 33 U.S.C. § 1342(p)); *see also Env’tl. Def. Ctr., Inc. v. EPA*, 344 F.3d 832, 840-41 (9th Cir. 2003) (describing the problem of storm water runoff and summarizing the Clean Water Act’s permitting scheme). The discharge of pollutants without an NPDES permit, or in violation of a NPDES permit, is illegal. *Ecological Rights Found. v. Pac. Lumber Co.*, 230 F.3d 1141, 1145 (9th Cir. 2000).

Much of the responsibility for administering the NPDES permitting system has been delegated to the states. *See* 33 U.S.C. § 1342(b); *see also* Cal. Water Code § 13370 (expressing California’s intent to implement its own NPDES permit program). The CWA authorizes states with approved NPDES permit programs to regulate industrial storm water discharges through individual permits issued to dischargers, as well as through the issuance of a single, statewide general permit applicable to all industrial storm water dischargers. 33 U.S.C. § 1342(b). Pursuant to Section 402 of the Act, the Administrator of EPA has authorized California’s State Board Water Resource Control Board (“State Board”) to issue individual and general NPDES permits in California. 33 U.S.C. § 1342. The State Board coordinates with the Central Valley Regional Water Quality Control Board (“Regional Board”), which has shared jurisdiction over the Facility for state and federal water pollution control efforts.



B. California's General Permit for Storm Water Discharges Associated with Industrial Activities

Between 1997 and June 30, 2015, the General Permit in effect was Order No. 97-03-DWQ, which LA Waterkeeper refers to as the "1997 General Permit." On July 1, 2015, pursuant to Order No. 2015-0057-DWQ, the General Permit was reissued, including many of the same fundamental terms as the prior permit. For the purposes of this notice letter, LA Waterkeeper refers to the reissued permit as the "2015 General Permit." The 2015 General Permit rescinded in whole the 1997 General Permit, except for the expired permit's requirement that annual reports be submitted by July 1, 2015, and for the purposes of CWA enforcement. 2015 General Permit, Finding A.6.

Facilities discharging, or having the potential to discharge, storm water associated with industrial activities that have not obtained an individual NPDES permit must apply for coverage under the General Permit by filing a Notice of Intent to Comply ("NOI"). 1997 General Permit, Provision E.1; 2015 General Permit, Standard Condition XXI.A. Facilities must file their NOIs before the initiation of industrial operations. *Id.*

Facilities must strictly comply with all of the terms and conditions of the General Permit. A violation of the General Permit is a violation of the CWA. The General Permit contains three primary and interrelated categories of requirements: (1) discharge prohibitions, receiving water limitations and effluent limitations; (2) Storm Water Pollution Prevention Plan ("SWPPP") requirements; and (3) self-monitoring and reporting requirements. Beginning under the 2015 General Permit Facilities must submit Exceedance Response Action Plans ("ERA Report") to the State Board outlining effective plans to reduce pollutants if a Facility reports a pollutant above the Numeric Action Level ("NAL"). An annual NAL exceedance occurs when the average of all the analytical results for a parameter from samples taken within a reporting year exceeds the annual NAL value for that parameter. An instantaneous maximum NAL exceedance occurs when two (2) or more analytical results from samples taken for any single parameter within a reporting year exceed the instantaneous maximum NAL value or are outside of the instantaneous maximum NAL range for pH. 2015 General Permit XII.A.

C. Reliable Container's Industrial Facility

The Reliable Container Facility is located at 9206 Santa Fe Springs Road, Santa Fe Springs, CA 90670 and consists of approximately 9.5 acres. The Facility's primary purpose consists of manufacturing of die-cut and non-corrugated cardboard boxes and containers. Industrial activities onsite include loading, unloading, handling and storage of associated industrial materials (i.e. paper, inks and glues), blowing and sweeping, wood pallet stockpiling, dust generating industrial operations, vehicle maintenance, scrap metal storage, and shipping of finished product. The Facility operates 24-hours per day, five or six days a week depending upon demand. Industrial activities occur consistently during these operating hours and paper debris is generated during all hours

of operation. The Facility employs a cyclone system to collect dust and particles from industrial operations. Cyclone systems are commonly used in paper-related industries for shredding and collecting waste and are known to create dust and waste particulate.

The Facility's Notice of Intent to Comply with the General Permit ("NOI") obtained from the State Board's Storm Water Multiple Application and Report Tracking System ("SMARTS") establishes that Reliable Container operates under Standard Industrial Classification ("SIC") Code 2653 – Corrugated and Solid Fiber Boxes. The Facility's current Storm Water Pollution Prevention Plan ("SWPPP"), also obtained from SMARTS, does not list the Facility SIC, and neglects to include Chemical Oxygen Demand ("COD") as a required testing constituent.

Under SIC Code 2653 the General Permit requires Reliable Container to analyze storm water samples for Total Suspended Solids ("TSS"), pH, Oil and Grease ("O&G"), and Chemical Oxygen Demand ("COD"). Facilities must also sample and analyze for additional parameters identified on a facility specific basis to reflect pollutant a source assessment, due to receiving water impairments, or as required by the Regional Board. 1997 General Permit, Section B.5.c.i; 2015 General Permit, Section XI.B.6. As noted above, the Facility has not been sampling and analyzing for COD, a pollutant known to exist in paper and paperboard mill industrial operations, such as the Facility herein.

The manufacture of cardboard containers at the Facility requires delivery, unloading and use of a variety of raw ingredients delivered to the three loading docks at the Facility, one at the eastern corner and two along the southwest side of the manufacturing building. These raw materials include large rolls of raw paper, ink and glue. Certain raw materials, production materials, and equipment are stored and maintained outside at the Facility. Wooden pallets, paper bales, and outdoor scrap metal and legacy/scrap equipment are stored on the eastside of the Facility in separate areas. The forklift maintenance area and the cyclone system are also located outside the at the eastern corner of the manufacturing building. Glues and adhesives are stored in a shed adjacent to a loading dock on the south side of the manufacturing building. The hazardous materials unloading area is also located along the south side of the manufacturing building. There are no containment berms or other secondary containment infrastructure or practices listed or noted in the Facility SWPPP or site map.

Most industrial activities and process occur inside the manufacturing building, with track-out, exhaust fan operation, and the cyclone system as likely sources of pollution emanating from inside the building. The cyclone system receives waste from the building through a series of external ducts and vents at the Facility. Other sources of pollution at the Facility include outdoor storage areas, solid waste dumpsters, a filter cake bin, loose trash and debris, paper waste containers, facility vehicles including forklifts, the loading and unloading of paper products, inks, glues and other materials, sediment/debris accumulation on paved surfaces, and stockpiled broken pallets and

scrap materials. The cyclone system is also a source of pollutants outside the Facility. Other pollutant sources on site at the Facility include but are not limited to, sediment buildup in the storm water drainage systems, and any filtration systems, dust from daily operations throughout the site, fine particles from daily operations collecting on roofs and other surfaces and deposited on and off the grounds of the Facility through aerial deposition.

Storm water runoff from the Facility discharges primarily through grated storm drains to a concrete culvert south of the Facility and then flows south between industrial buildings and flows south to a tributary of the North Fork of Coyote Creek, which flows to Coyote Creek and then to Alamitos Bay and San Pedro Bay. Coyote Creek, Alamitos Bay and San Pedro Bay are waters of the United States within the meaning of the CWA. Upon information and belief, LA Waterkeeper also alleges that fugitive storm water discharges also occur from the borders of the Facility.

The Facility is divided into five drainage areas featuring a total of six storm drain inlets and discharge points; however, only three sampling points exist currently exist at the Facility, at three of the six outfalls. Storm water samples are collected at the three outfalls further described here as Sample Point 1 at a loading dock on the south side of the manufacturing building, Sample Point 2 at the southeast corner of the Facility, and Sample Point 3 at the northeast corner of the Facility adjacent to the paper bale accumulation area and the loading dock on the east side of the manufacturing building.

Storm water falling on the Facility mostly flows from the roof of the manufacturing building and from paved surfaces, often time following contact with outdoor storage areas and bins, vehicles, and loading docks. Once collected onto the paved surfaces, storm water generally sheet flows towards one of the six grated storm drain inlets. Flow from the parking lot in Drainage Area 1 on the west side of the Facility drains to storm drain inlet that is not sampled. Drainage Areas 2 and 3 consist mostly of the loading dock areas on the south side of the manufacturing building, though Drainage Area 3 also contains the glue storage shed and the hazardous materials unloading areas. These loading docks are said to be self-contained and sloped such that storm water flows north towards two of the drain inlets one of which is Sample Point #1. The other drain inlet at these loading docks is not sampled. Storm water from Drainage Area 4 located at the southeast of the Facility flows to a drain inlet at the Sample Point #2. Drainage Area 5 consists of the northern portion of the wood pallet storage and paper bale storage areas, the cyclone system, the filter cake bin, the scrap metal storage area, the third loading dock, and the forklift maintenance area. This Drainage Area 5 slopes north towards two drain inlets. The northern most inlet also operates as Sample Point #3.

II. Reliable Container's Violations of the Act and the General Permit

Based on its review of available public documents, LA Waterkeeper is informed and believes that Reliable Container is in ongoing violation of both the substantive and procedural requirements of the CWA, and the General Permit. These violations are ongoing and continuous. Consistent with the five-year statute of limitations applicable to citizen enforcement actions brought pursuant to the CWA, Reliable Container is subject to penalties for violations of the Act since August 30, 2013. LA Waterkeeper expects to identify additional storm water pollutant discharges in violation of the CWA through further investigation of the Facility.

A. Reliable Container Discharges Storm Water Containing Pollutants in Violation of the General Permit's Discharge Prohibitions, Receiving Water Limitations, and Effluent Limitations

Reliable Container's storm water sampling results provide conclusive evidence of its failure to comply with the General Permit's discharge prohibitions, receiving water limitations and effluent limitations. Self-monitoring reports under the General Permit are deemed "conclusive evidence of an exceedance of a permit limitation." *Sierra Club v. Union Oil*, 813 F.2d 1480, 1493 (9th Cir. 1988).

1. Applicable Water Quality Standards

The General Permit requires that storm water discharges and authorized non-storm water discharges shall not cause or threaten to cause pollution, contamination, or nuisance. 1997 General Permit, Discharge Prohibition A.2; 2015 General Permit, Discharge Prohibition III.C. The General Permit also prohibits discharges that violate any discharge prohibition contained in the applicable Regional Board's Basin Plan or statewide water quality control plans and policies. 1997 General Permit, Receiving Water Limitation C.2; 2015 General Permit, Discharge Prohibition III.D. Furthermore, storm water discharges and authorized non-storm water discharges shall not adversely impact human health or the environment, and shall not cause or contribute to a violation of any water quality standards in any affected receiving water. 1997 General Permit, Receiving Water Limitations C.1, C.2; 2015 General Permit, Receiving Water Limitations VI.A, VI.B.

Dischargers are also required to prepare and submit documentation to the Regional Board upon determination that storm water discharges are in violation of the General Permit's Receiving Water Limitations. 1997 General Permit, p. VII; 2015 General Permit, Special Condition XX.B. The documentation must describe changes the discharger will make to its current storm water best management practices ("BMPs") in order to prevent or reduce any pollutant in its storm water discharges that is causing or contributing to an exceedance of water quality standards. *Id.*

The *Water Quality Control Plan for the Los Angeles Region* ("Basin Plan") also sets forth water quality standards and prohibitions applicable to Reliable Container' storm water discharges. The Basin Plan includes a narrative toxicity standard which states that "(a)ll waters shall be maintained free of toxic substances in concentrations that produce detrimental physiological responses in human, plant, animal, or aquatic life." The Basin Plan's Water Quality Standards for Central Valley require a narrower pH range of 6.5 – 8.5 pH units (Basin Plan).

2. Applicable Effluent Limitations

Dischargers are required to reduce or prevent pollutants in their storm water discharges through implementation of best available technology economically achievable ("BAT") for toxic and nonconventional pollutants and best conventional pollutant control technology ("BCT") for conventional pollutants. 1997 General Permit, Effluent Limitation B.3; 2015 General Permit, Effluent Limitation V.A. Conventional pollutants include Total Suspended Solids, Oil & Grease, pH, Biochemical Oxygen Demand and Fecal Coliform. 40 C.F.R. § 401.16. All other pollutants are either toxic or nonconventional. 40 C.F.R. §§ 401.15-16.

Under the General Permit, benchmark levels established by the EPA ("EPA benchmarks") serve as guidelines for determining whether a facility discharging industrial storm water has implemented the requisite BAT and BCT. *Santa Monica Baykeeper v. Kramer Metals*, 619 F.Supp.2d 914, 920, 923 (C.D. Cal 2009); 1997 General Permit, Effluent Limitations B.5-6; 2015 General Permit, Exceedance Response Action XII.A.

The following EPA benchmarks have been established for pollutants discharged by Reliable Container: Total Suspended Solids – 100 mg/L; Oil & Grease – 15 mg/L; pH – 6-9 s.u., and COD – 120 mg/L. Again, the Basin Plan's Water Quality Standards for the Los Angeles Region requires a narrower pH range of 6.5 – 8.5 pH units (Basin Plan).

3. Reliable Container's Storm Water Sample Results

Except as provided in Section XI.C.4 of the 2015 General Permit, samples shall be collected from each drainage area at all discharge locations. The samples must be:

- Representative of storm water associated with industrial activities and any commingled authorized non-storm water discharges; or,
- Associated with the discharge of contained storm water.

The following discharges of pollutants from the Facility provide evidence of violations of the discharge prohibitions, receiving water limitations, and effluent limitations of the Permit.

a. Discharges of Storm Water Containing Total Suspended Solids (TSS) at Concentrations in Excess of Applicable EPA Benchmark Value

Date	Discharge Point	Parameter	Concentration in Discharge (mg/L)	EPA Benchmark (mg/L)
12/15/2016	Sample Point #2	TSS	120	100
11/21/2016	Sample Point #3	TSS	120	100

b. Discharges of Storm Water Containing pH Levels outside the allowable Basin Plan Range/Values

Date	Discharge Point	Parameter	Result (s.u.)	Instantaneous NAL (s.u.)	Basin Plan Limits (s.u.)
11/21/2016	Sample Point #1	pH	8.8	6 – 9	6.5 – 8.5
12/15/2016	Sample Point #1	pH	8.6	6 – 9	6.5 – 8.5
12/15/2016	Sample Point #2	pH	8.6	6 – 9	6.5 – 8.5
1/8/2018	TBD ¹	pH	6	6 – 9	6.5 – 8.5
3/2/2018	TBD	pH	5	6 – 9	6.5 – 8.5
1/8/2018	TBD	pH	5	6 – 9	6.5 – 8.5
3/2/2018	TBD	pH	4.5	6 – 9	6.5 – 8.5
1/8/2018	TBD	pH	5	6 – 9	6.5 – 8.5
3/2/2018	TBD	pH	4.5	6 – 9	6.5 – 8.5

c. Reliable Container's Sample Results Are Evidence of Violations of the General Permit

Reliable Container's sample results demonstrate violations of the General Permit's discharge prohibitions, receiving water limitations, and effluent limitations set forth above. LA Waterkeeper is informed and believes that the Reliable Container has known that its storm water contains pollutants at levels exceeding General Permit standards since at least August 30, 2013.

LA Waterkeeper alleges that such violations occur each time storm water or non-storm water discharges from the Facility. Attachment A hereto, sets forth the specific rain dates on which LA Waterkeeper alleges that Reliable Container has discharged storm water containing impermissible levels of TSS, COD, Nitrite Nitrogen, and pH affecting substances in violation of the General Permit. 1997 General Permit, Discharge Prohibition A.2, Receiving Water Limitations C.1 and C.2; 2015 General Permit, Discharge Prohibitions III.C and III.D, Receiving Water Limitations VI.A, VI.B.

¹ Information available on SMARTS is insufficient to determine the Sample Point for these reported pH levels.

Because Reliable Container recorded 5 instances of testing outside the Instantaneous Numeric Action Level ("Instantaneous NAL") for pH in the 2017-2018 reporting year², the Facility entered ERA Level 1 for pH for this current reporting year. The pH levels reported below the Instantaneous NAL in the 2017-2018 reporting year (5, 5, 5, 4.5, and 4.5 S.U.) were below levels known to be safe for aquatic life. The Facility Level 1 ERA report is due to the State Board prior to January 1, 2019. The Facility has not entered ERA Level 1 for Total Suspended Solids, though periodic TSS EPA Benchmark exceedances existed in the 2016-2017 reporting year.

4. Reliable Container Has Failed to Implement BAT and BCT

Dischargers must implement adequate BMPs that fulfill the BAT/BCT requirements of the CWA and the General Permit to reduce or prevent discharges of pollutants in their storm water discharges. 1997 General Permit, Effluent Limitation B.3; 2015 General Permit, Effluent Limitation V.A. To meet the BAT/BCT standard, dischargers must implement minimum BMPs and any advanced BMPs set forth in the General Permit's SWPPP Requirements provisions where necessary to reduce or prevent pollutants in discharges. See 1997 General Permit, Sections A.8.a-b; 2015 General Permit, Sections X.H.1-2. Sampling results of magnitudes well in excess of benchmark levels, as reported by Reliable Container, are evidence that Reliable Container does not have BMPs that achieve BAT/BCT (*Santa Monica Baykeeper v. Kramer Metals, Inc.* 619 F. Supp. 2d 914, 925 (C.D. Cal., 2009); *Cal. Sportfishing Protection Alliance v. River City Waste Recyclers, LLC*, 205 F.Supp.3d 1128 (E.D. Cal. 2016).

Reliable Container has failed to implement the minimum BMPs required by the General Permit, including: sufficient good housekeeping requirements; preventive maintenance requirements; aerial deposition control; material handling and waste management requirements; track out and exhaust controls, erosion and sediment controls; employee training and quality assurance; and record keeping. 1997 General Permit, Sections A.8.a(i-x); 2015 General Permit, Sections X.H.1(a-g).

Reliable Container has further failed to implement advanced BMPs necessary to reduce or prevent discharges of pollutants in its storm water sufficient to meet the BAT/BCT standards, including: exposure minimization BMPs; containment and discharge reduction BMPs; treatment control BMPs; or other advanced BMPs necessary to comply with the General Permit's effluent limitations. 1997 General Permit, Section A.8.b; 2015 General Permit, Sections X.H.2.

Each day the Owners/Operators have failed to develop and implement BAT and BCT at the Facility in violation of the General Permit is a separate and distinct violation

² A reporting year under the General Permit runs from July 1 to June 30.

of Section 301(a) of the CWA (33 U.S.C. § 1311(a)). The violations described above were at all times in violation of Section A of the 1997 General Permit, and Section X of the 2015 General Permit. Accordingly, the Owners/Operators have been in violation of the BAT and BCT requirements at the Facility every day since at least August 30, 2013.

5. Reliable Container Has Failed to Develop and Implement an Adequate Storm Water Pollution Plan

The General Permit requires dischargers to develop and implement a site-specific SWPPP. 1997 General Permit, Section A.1; 2015 General Permit, Section X.A. The SWPPP must include, among other elements: (1) the facility name and contact information; (2) a site map; (3) a list of industrial materials; (4) a description of potential pollution sources; (5) an assessment of potential pollutant sources; (6) minimum BMPs; (7) advanced BMPs, if applicable; (8) a monitoring implementation plan; (9) annual comprehensive facility compliance evaluation; and (10) the date that the SWPPP was initially prepared and the date of each SWPPP amendment, if applicable. *See id.*

Dischargers must revise their SWPPP whenever necessary and certify and submit via the State Board's SMARTS system their SWPPP within 30 days whenever the SWPPP contains significant revisions(s); and, certify and submit via SMARTS for any non-significant revisions not more than once every three (3) months in the reporting year. 2015 General Permit, Section X.B; see also 1997 General permit, Section A.

LA Waterkeeper's investigation indicates that Reliable Container has been operating with an inadequately developed or implemented SWPPP in violation of General Permit requirements. Reliable Container has failed to evaluate the effectiveness of its BMPs and to revise its SWPPP as necessary, resulting in the Facility's numerous effluent limitation violations.

Each day the Owners/Operators failed to develop and implement an adequate SWPPP is a violation of the General Permit. The SWPPP violations described above were at all times in violation of Section A of the 1997 General Permit, and Section X of the 2015 General Permit. The Owners/Operators have been in violation of these requirements at the Facility every day since at least August 30, 2013.

6. Reliable Container has Failed to Develop, Implement, and/or Revise an Adequate Monitoring and Reporting Program

Section B(1) and Provision E(3) of the 1997 General Permit required Facility Owners/Operators to develop and implement an adequate Monitoring and Reporting Program. Similarly, Section X.I of the 2015 General Permit requires Facility Owners/Operators to develop and implement a Monitoring Implementation Plan ("MIP"). The primary objective of the monitoring and reporting requirements is to detect and measure the concentrations of pollutants in a facility's discharge to ensure compliance



with the General Permit's Discharge Prohibitions, Effluent Limitations, and Receiving Water Limitations. See 1997 General Permit, Section B(2); 2015 IGP Fact Sheet, Section II.J(1). Monitoring undertaken must therefore determine whether pollutants are being discharged, and whether response actions are necessary, and must evaluate the effectiveness of BMPs. See General Permit, Section I.J(56).

Sections B(5) and B(7) of the 1997 General Permit, and Section XI.A of the 2015 General Permit, require dischargers to visually observe and collect samples of storm water from all locations where storm water is discharged. Under XI.B of the 2015 General Permit, the Facility Owners/Operators are required to collect at least two (2) samples from each discharge location at their Facility during the first half of the Wet Season, and then again during the second half of the Wet Season. Storm water samples must be analyzed for TSS, pH, O&G, and other pollutants that are likely to be present in the Facility's discharges in significant quantities, and as required under the General Permit pursuant to a Facility SIC. See 2015 General Permit, Section XI.B(6). Here, the 2015 Permit requires facilities classified under SIC 2653 to also sample and analyze for COD. The Facility Owner/Operators have failed to do so.

The Facility Owners/Operators have been conducting operations at the Facility with an inadequately developed, implemented, and/or revised MIP. Upon information and belief, the Facility Owners/Operators have not collected samples from all discharge points at the Facility where distinct industrial activity occurs. For example, the Facility only sampled two rain events in the 2017-2018 reporting year despite sufficient rain events during the reporting year. (See Attachment A.)

The Facility Owners'/Operators' failure to conduct sampling and monitoring as required by the General Permit demonstrates that it has failed to develop, implement, and/or revise an MIP that complies with the requirements of Section B and Provision E(3) of the 1997 General Permit and Section XI of the 2015 General Permit. Every day that the Facility Owners/Operators conduct operations in violation of the specific monitoring requirements of the 1997 General Permit or the 2015 General Permit, or with an inadequately developed and/or implemented MIP, is a separate and distinct violation of the 1997 General Permit or the 2015 General Permit, and the Clean Water Act. The Facility Owners/Operators have been in daily and continuous violation of the General Permit's MIP requirements every day since at least August 30, 2013. These violations are ongoing, and LA Waterkeeper will include additional violations when information becomes available, including specifically continuing violations of the 2015 General Permit monitoring requirements (see 2015 General Permit, Section XI.). The Facility Owners/Operators are subject to civil penalties for all violations of the Clean Water Act occurring since August 30, 2013.

7. Reliable Container's Failure to Comply with the General Permit's Reporting Requirements

Section B(14) of the 1997 General Permit requires a permittee to submit an Annual Report to the Regional Board by July 1 of each year. Section B(14) requires that the Annual Report include a summary of visual observations and sampling results, an evaluation of the visual observation and sampling results, the laboratory reports of sample analysis, the annual comprehensive site compliance evaluation report, an explanation of why a permittee did not implement any activities required, and other information specified in Section B(13). The 2015 General Permit includes the same annual reporting requirement. See 2015 General Permit, Section XVI.

The Facility Owners/Operators have also submitted incomplete Annual Reports. For instance, the Facility operators must report any noncompliance with the General Permit at the time that the Annual Report is submitted, including 1) a description of the noncompliance and its cause, 2) the period of noncompliance, 3) if the noncompliance has not been corrected, the anticipated time it is expected to continue, and 4) steps taken or planned to reduce and prevent recurrence of the noncompliance. 1997 General Permit, Section C(11)(d). The Facility Owners/Operators did not report their non-compliance as required. Further, Reliable Container failed to undertake sampling, and report results from every discharge point at the Facility, as required by the General Permit.

Last, the General Permit requires a permittee whose discharges violate the General Permit Receiving Water Limitations to submit a written report identifying what additional BMPs will be implemented to achieve water quality standards, along with an implementation schedule. 1997 General Permit, Receiving Water Limitations C(3) and C(4). Information available to LA Waterkeeper indicates that the Facility Owners/Operators failed to submit sufficient reports as required by Receiving Water Limitations C(3) and C(4) of the 1997 General Permit. As such, the Owners/Operators are in daily violation of this requirement of the General Permit.

Information available to LA Waterkeeper indicates that the Facility Owners/Operators have submitted incomplete and/or incorrect Annual Reports that fail to comply with the General Permit. As such, the Owners/Operators are in daily violation of the CWA and General Permit. Every day the Facility Owners/Operators conduct operations at the Facility without reporting as required by the General Permit is a separate and distinct violation of the General Permit and Section 301(a) of the Clean Water Act, 33 U.S.C. §1311(a). The Facility Owners/Operators have been in daily and continuous violation of the General Permit's reporting requirements every day since at least August 30, 2013. These violations are ongoing, and LA Waterkeeper will include additional violations when information becomes available, including specifically violations of the 2015 General Permit reporting requirements (see 2015 General Permit,



Section XVI.). The Facility Owners/Operators are subject to civil penalties for all violations of the Clean Water Act occurring since August 30, 2013.

III. Persons Responsible for the Violations

LA Waterkeeper puts Reliable Container on notice that it is the entity responsible for the violations described above. If additional persons are subsequently identified as also being responsible for the violations set forth above, LA Waterkeeper puts Reliable Container on formal notice that it intends to include those persons in this action.

IV. Name and Address of Noticing Party

The name, mailing address, and telephone number of the noticing party is as follows:

Arthur Pugsley – Senior Attorney
Los Angeles Waterkeeper
120 Broadway
Santa Monica, CA 90401
(310) 394-6162
arthur@lawaterkeeper.org

V. Counsel

LA Waterkeeper has retained legal counsel to represent it in this matter. Please direct all communications to:

Jason R. Flanders
Aqua Terra Aeri (ATA) Law Group
490 43rd Street, Suite 108
Oakland, CA 94609
(916) 202-3018
jrf@atalawgroup.com

VI. Conclusion

LA Waterkeeper believes this Notice of Violations and Intent to File Suit sufficiently states grounds for filing suit. We intend to file a citizen suit under Section 505(a) of the CWA against Reliable Container and its agents for the above-referenced violations upon the expiration of the 60-day notice period. If you wish to pursue remedies in the absence of litigation, we suggest that you initiate those discussions within the next twenty (20) days so that they may be completed before the end of the



60-day notice period. We do not intend to delay the filing of a complaint in federal court if discussions are continuing when that period ends.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jason R. Flanders". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jason R. Flanders
ATA Law Group
Counsel for Los Angeles Waterkeeper



SERVICE LIST

VIA CERTIFIED MAIL RETURN RECIEPT REQUESTED

Andrew Wheeler
Acting Administrator
U.S. Environmental Protection Agency
1200 Pennsylvania Ave., N.W.
Washington, D.C. 20460

Alexis Strauss, Acting Regional
Administrator
U.S. Environmental Protection Agency
Region IX
75 Hawthorne Street
San Francisco, CA 94105

Eileen Sobeck, Executive Director
State Water Resources Control Board
P.O. Box 100
Sacramento, CA 95812

Deborah Smith, Executive Officer
Los Angeles Regional Water Quality
Control Board
320 W 4th St #200
Los Angeles, CA 90013

Jeff Sessions
U.S. Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530-0001

EXHIBIT A

Rain Data: WHITTIER 2.9 WNW, CA US1CALA0010

8-30-2013 - 8-27-2018

Days with Precipitation over .1

Date	Precipitation (Inches)
11/21/2013	0.13
11/30/2013	0.33
12/7/2013	0.19
12/20/2013	0.18
2/3/2014	0.2
2/8/2014	0.21
2/27/2014	0.76
2/28/2014	1.2
3/1/2014	0.63
3/2/2014	0.82
4/2/2014	0.15
4/3/2014	0.15
4/26/2014	0.25
9/8/2014	0.1
11/1/2014	0.46
12/1/2014	0.91
12/3/2014	1.05
12/4/2014	0.76
12/13/2014	1.63
12/17/2014	0.38
1/11/2015	0.61
1/27/2015	0.19
2/23/2015	0.48
3/2/2015	0.37
4/8/2015	0.2
5/8/2015	0.69
5/9/2015	0.1
5/15/2015	0.57
5/16/2015	0.1
7/23/2015	0.43
9/15/2015	1.1
10/4/2015	0.18
10/5/2015	0.16
10/15/2015	0.1
12/14/2015	0.16
12/20/2015	0.49
12/22/2015	0.26
1/5/2016	1.22
1/7/2016	1.4
2/1/2016	0.43
2/18/2016	0.9
3/6/2016	0.73
3/8/2016	0.35
3/12/2016	0.34

Date	Precipitation (Inches)
4/9/2016	0.11
5/6/2016	0.28
5/7/2016	0.29
10/17/2016	0.3
10/24/2016	0.12
11/21/2016	1.03
11/27/2016	0.25
11/28/2016	0.15
12/16/2016	2
12/22/2016	1.05
12/24/2016	1.15
12/30/2016	0.25
12/31/2016	0.25
1/1/2017	0.17
1/5/2017	0.61
1/9/2017	0.68
1/11/2017	0.59
1/12/2017	1
1/13/2017	0.84
1/19/2017	0.94
1/20/2017	1.56
1/22/2017	0.76
1/23/2017	1.83
1/24/2017	0.17
2/6/2017	0.2
2/7/2017	0.8
2/8/2017	0.15
2/11/2017	0.39
2/18/2017	2.7
3/22/2017	0.25
5/7/2017	0.3
5/8/2017	0.27
1/10/2018	2.06
2/27/2018	0.31
3/3/2018	0.56
3/11/2018	0.59
3/14/2018	0.2
3/15/2018	0.14
3/17/2018	0.23
3/22/2018	0.22
3/23/2018	0.4